2003 FOR PROFIT CORPORATION

Jan 23, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P99000044095 DOCUMENT # 01-23-2003 90065 033 ***150.00 MORTGAGE MAX LENDING GROUP, INC. Principal Place of Business Mailing Address **626 YALE STREET** 626 YALE STREET ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3681458 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DONAVAN DAVIS OERLY, DEBORAH Street Address (P.O. Box Number is Not Acceptable) 1137 EDGEWATER DRIVE, STE. 103 626 Yale Street ORLANDO FL 32804 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATÚRE FILE NOWIN FEE IS \$150.00 9. Eléction Campaign Financing After May 1, 2003 Fee Will be \$550.00 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Change TITLE ☐ Addition OERLY, DEBORAH NAME NAME STREET ADDRESS 1137 EDGEWATER DRIVE STREET ADDRESS ORLANDO FL 32804 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition DAVIS, DONAVAN NAME NAME 626 VALE STREET DREANDO, FL-32804 STREET ADDRESS 1137 EDGEWATER DRIVE STREET ADDRESS ORLANDO FL 32804 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

TITLE

SIGNATURE: 9

TITLE

STREET ADDRESS

CITY-ST-ZIP

Delete

CR2E034 (10/02)

FILED